

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 12, 2004 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:30 p.m. Human Resources & Auditor's Office Reconfiguration Walk Thru
(Meet in Auditor's Office, Historic Courthouse Lower Level)
- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 6/28/04
Approval of Executive Session Memoranda: 7/12/04
- 2:00 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Acceptance of Right-of-Way
Consultant Selection for 2 Bridges and 2 Small Structures
Announcements
- 2:15 p.m. Break
- 2:30 p.m. Request for Accident Response – Richard Albright
- 2:45 p.m. Ordinance 6-14-04-A, Submittal of Plats in Digital Format (tabled 6/14/04)
- 3:00 p.m. Guaranteed Energy Savings – David Reitzman
- 3:15 p.m. Envoy Project Updates – John Barbee
- 3:30 p.m. Commissioner Committee Reports
- 3:45 p.m. Attorney
- 4:00 p.m. Administrative Assistant
- 4:15 p.m. Sheriff

4:20p.m. Auditor:
Brucellosis and Tuberculosis Eradication Program
Maximus Agreement (tabled 6/28/04)
Capital Asset Notifications
Liability Trust Claims
2005 Commissioners Meeting Schedule
Payroll Claims
Vendor Claims

4:30 p.m. Humane Society Animal Control Agreement